

cc: R+V
Finance
Arawak

RESOLUTION NO. 2016- 15

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
AUTHORIZING CHANGE ORDER #2 FINAL FOR YEAR 2 ROAD IMPROVEMENT
PROGRAM "RESURFACING OF VARIOUS STREETS."**

WHEREAS, on June 3, 2015 by Resolution 2015-83 the Township Council of the Township of Willingboro authorized a contract with Arawak Paving Company, Inc. 7503 Weymouth Road, Hammonton, New Jersey 08037 for Year 2 Road Improvement Program "Resurfacing of Various Streets," pursuant to the Local Public Contracts Law, N.J.S.A. 40:11-1, et seq.; and

WHEREAS, the original contract amount was awarded for \$813,790.93; and

WHEREAS, the Township authorized Change Order #1 by Resolution 2015-~~108~~ on or about August 4, 2015 to add four roads to the project for \$153,238.17, for an amended/revised contract amount of \$967,029.10; and

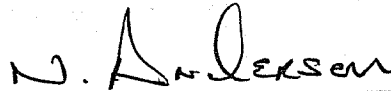
WHEREAS, the Change Order #2 Final represents a reduction of \$187,438.94 amending the final contract amount to \$779,590.16; and

WHEREAS, the Township Engineer has found the proposed Change Order #2 Final to be acceptable; and

WHEREAS, Township Council has reviewed the Engineer's recommendation for the Change Order #2 Final amending the final contract amount to Seven Hundred Seventy Nine Thousand Five Hundred Ninety and 16/100 Dollars (\$779,590.16); and

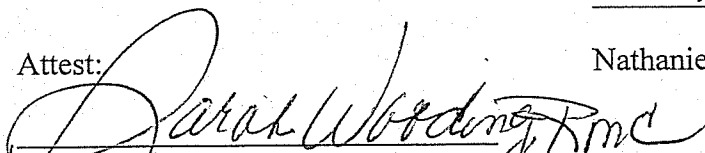
NOW THEREFORE, BE IT RESOLVED that in open public session on this 19th day of January 2016 that the Township Council of the Township of Willingboro hereby accepts Change Order #2 Final for the Year 2 Road Improvement Program "Resurfacing of Various Streets," and amends the final contract amount for this project to \$779,590.93 for Arawak Paving Company, Inc.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Township Engineer, Finance director, and Arawak Paving Company, Inc.



Nathaniel Anderson, Mayor

Attest:


Sarah Wooding, RMC, Township Clerk

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TRANSPORT AGREEMENT BETWEEN WILLINGBORO TOWNSHIP AND VIRTUA HEALTH INC. TO EXTEND THE AGREEMENT FOR AN ADDITIONAL YEAR

WHEREAS, the Township of Willingboro provides Basic Life Support services and transportation to its residents and others in specific situations; and

WHEREAS, the Township has a need to provide Advanced Life Support Services transportation to its residents and others in specific situations; and

WHEREAS, Virtua Health Inc. is the provider licensed and designated by the State of New Jersey to provide Advanced Life Support services (Mobile Intense Care MICU) in Burlington County; and

WHEREAS, the Mobile Intense Care units in Burlington County do not have a transport vehicle (ambulance) and therefore rely upon the agencies or municipalities to transport patients to local area hospitals while they provide the crew for that particular agency's ambulance.

WHEREAS, the Township of Willingboro entered into an Agreement with Virtua Health Inc. for the transportation of individuals requiring advanced life support emergency medical transportation services effective February 1, 2010; and

WHEREAS, the federal governments permits only one agency to submit a combined bill for their services when Medicare and Medicaid patients are involved; and

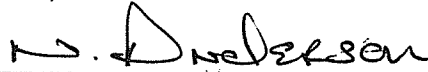
WHEREAS, by this agreement Virtua Health agrees to compensate the transporting agency a designated fee for the transport when a patient who is covered by Medicare and Medicaid insurances and is rendered treatment by the Virtua Mobile Intensive Care Unit personnel.

WHEREAS, the purpose of this agreement is only for billing purposes that deal with Medicaid and Medicare patients and all other insurances are billed by both Basic Life Support and Advanced Life Support agencies.

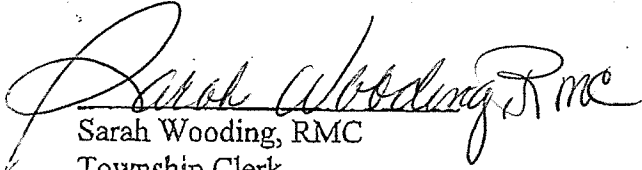
WHEREAS, in order to provide the advanced life support services, the Township of Willingboro intends to enter into the Amendment to the Transport Agreement between Willingboro Township & Virtua Health Inc. for an additional period of one (1) year effective February 1, 2016 and terminating January 31, 2017; and

WHEREAS, the Township Council finds that the health, safety, and welfare of the residents of the Township of Willingboro will benefit from Willingboro entering into an Amendment to Transport Agreement for one additional year with Virtua.

NOW, THEREFORE BE IT RESOLVED on this 19th day of January, 2016, in open public session that the Mayor and Clerk are hereby authorized to execute the Amendment the Transport Agreement Between Willingboro Township & Virtua Health, Inc. attached hereto.



Nathaniel Anderson, Mayor
Township Of Willingboro



Sarah Wooding, RMC
Township Clerk

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TRANSPORT
AGREEMENT BETWEEN WILLINGBORO TOWNSHIP AND VIRTUA HEALTH INC.
TO EXTEND THE AGREEMENT FOR
AN ADDITIONAL YEAR**

WHEREAS, the Township of Willingboro provides Basic Life Support services and transportation to its residents and others in specific situations; and

WHEREAS, the Township has a need to provide Advanced Life Support Services transportation to its residents and others in specific situations; and

WHEREAS, Virtua Health Inc. is the provider licensed and designated by the State of New Jersey to provide Advanced Life Support services (Mobile Intense Care MICU) in Burlington County; and

WHEREAS, the Mobile Intense Care units in Burlington County do not have a transport vehicle (ambulance) and therefore rely upon the agencies or municipalities to transport patients to local area hospitals while they provide the crew for that particular agency's ambulance.

WHEREAS, the Township of Willingboro entered into an Agreement with Virtua Health Inc. for the transportation of individuals requiring advanced life support emergency medical transportation services effective February 1, 2010; and

WHEREAS, the federal governments permits only one agency to submit a combined bill for their services when Medicare and Medicaid patients are involved; and

WHEREAS, by this agreement Virtua Health agrees to compensate the transporting agency a designated fee for the transport when a patient who is covered by Medicare and Medicaid insurances and is rendered treatment by the Virtua Mobile Intensive Care Unit personnel.

WHEREAS, the purpose of this agreement is only for billing purposes that deal with Medicaid and Medicare patients and all other insurances are billed by both Basic Life Support and Advanced Life Support agencies.

WHEREAS, in order to provide the advanced life support services, the Township of Willingboro intends to enter into the Amendment to the Transport Agreement between Willingboro Township & Virtua Health Inc. for an additional period of one (1) year effective February 1, 2016 and terminating January 31, 2017; and

WHEREAS, the Township Council finds that the health, safety, and welfare of the residents of the Township of Willingboro will benefit from Willingboro entering into an Amendment to Transport Agreement for one additional year with Virtua.

cc: Foster
Finance

RESOLUTION NO. 2016- 19

RESOLUTION AUTHORIZING RENEWAL OF FOSTER MILITARY LODGE
TEMPLE ASSOCIATION LIQUOR LICENSE

WHEREAS, the Foster Military Lodge Temple Association has applied for renewal of their Club License pursuant to R.S. 33:1-46.1; and

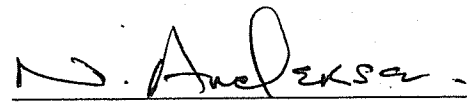
WHEREAS, it appears that the application and supporting documents are in proper order and ready for approval;

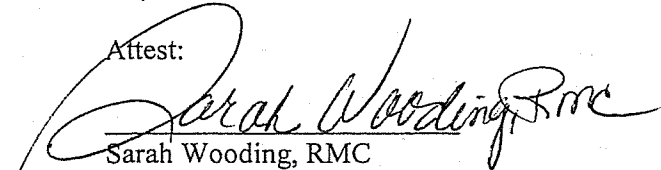
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session 19th day of January 12, 2016, that the Township Council makes the following findings.

- a. The Township Council has reviewed the application and the supporting documents and finds that the submitted application is complete in all respects, including the requirements of N.J.A.C. 13:2-8.7; and
- b. The Officers and Directors of the applicant club are qualified to be licensed according to the standards established by Title 33 of the New Jersey Statutes Regulations promulgated there under, as well as pertinent local ordinances or conditions consistent with Title 33; and
- c. The club shall maintain all records required pursuant to N.J.A.C. 13:2-8.8 and 13:2-8.12; and
- d. No officer or member of the governing board of the applicant club has been convicted of a disqualifying offense pursuant to Title 33; and
- e. It is appropriate and in the public interest to approve the renewal of a club license for the Foster Military Lodge Temple Association, #0338-31-004-001, for the period July 1, 2015 through June 30, 2016; and

BE IT FURTHER RESOLVED, that the Foster Military Lodge Temple Association has complied with the applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be provided to the Foster Military Lodge Temple Association and the Division of Alcoholic Beverage Control for their information and attention.


Nathaniel Anderson, Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

RESOLUTION 2016- 20

RESOLUTION REAPPOINTING A REGISTRAR OF VITAL STATISTICS FOR THE TOWNSHIP OF WILLINGBORO FOR A THREE YEAR TERM

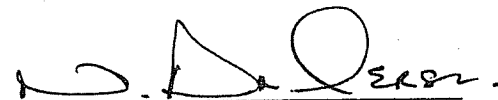
WHEREAS, it is necessary that the Township Council appoint a Registrar of Vital Statistics for the Township of Willingboro, to hold office pursuant to N.J.S.A 26:8-11 et seq. for a three year term; and

WHEREAS, the Township Council has determined that the reappointment of Deanna Bates is in the best interest of the Township of Willingboro.

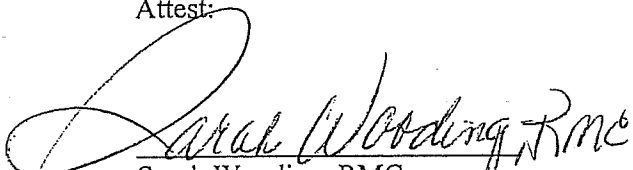
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro assembled in public session this 19th day of January, 2016 that:

1. Deanna Bates be and hereby is appointed as Registrar of Vital Statistics for the Township of Willingboro, for a term expiring January 31, 2018.
2. The salary for the Registrar of Vital Statistics be and hereby is fixed as per Salary Ordinance/Resolution.

BE IT FURTHER RESOLVED that certified copies of this Resolution be provided to Deanna Bates, Township Manager, Chief Financial Officer of the Township of Willingboro and the State Department of Health as required by law.


Nathaniel Anderson, Mayor

Attest:


Sarah Wooding, RMC
Township; Clerk

cc: Avery
Finance
Rev

Resolution No. 2016-21

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WILLINGBORO RELEASING
MAINTENANCE BOND OF THE AVERY (FORMALLY WILLINGBORO WALK) PHASE 1
BLOCK 5.01, LOTS 5 & 13
MAINTENANCE BOND**

WHEREAS, the Township of Willingboro’s Engineers Remington, Vernick & Arango Engineers, Inc. has inspected The Avery (Formerly Willingboro Walk) Phase 1, located at , Block 5.01, Lots 5 & 13; and

WHEREAS, based upon their inspection, the Township’s Engineers recommend that the Maintenance Guarantee in the amount of \$235,155.96 Bond (Letter of Credit)SBLC-1B-2015-127 may be released; and

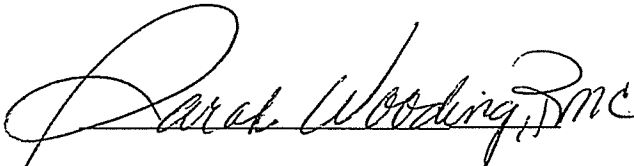
WHEREAS, The Township Council finds that it is in the best interest of the Township to accept the recommendation of the Township’s Engineers to release the maintenance bond in this matter.

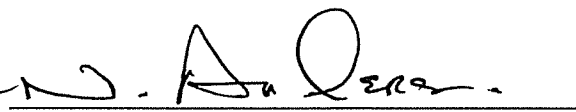
NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 19th day of January, 2016, that the Maintenance Guarantee in the amount of \$235,155.96 Bond (Letter of Credit)SBLC-1B-2015-127 shall be released, in accordance with the Township Engineer’s recommendation.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer and Weiss Properties for their information and attention.

ATTEST:

Township of Willingboro


Sarah Wooding, RMC, Township Clerk


Nathaniel Anderson, Mayor

cc: Finance
Avery
R.V.

RESOLUTION NO. 2016-22

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMARNCE BOND FOR THE AVERY (FORMALLY WILLINGBORO WALK) PHASE II AND ACCEPTING A TWO YEAR MAINTENANCE BOND

WHEREAS, Remington, Vernick & Arango Engineers, and Affiliates, has inspected the The Avery Phase II, at Block 5.01, Lots 5 & 13 to assess the status of bonded improvements for the purpose of release of the "performance guarantee" by Weiss Properties; and

WHEREAS, the Township's Engineer has determined that the improvements are satisfactory.

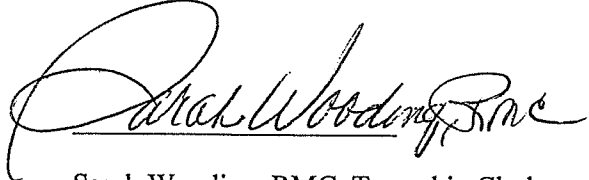
WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro release the Performance Surety Bond (Letter of Credit) SBLC-IB-2014-103 , in the amount of Nine Hundred Seventy Eight Thousand Four hundred twenty five dollars and 40/100 (\$978,425.40) and upon a posting of a two year Maintenance Bond (Letter of Credit) SBLC-1B-2014-103 in the amount of 15 % of the cost of the improvements or \$122,303.18 One Hundred Twenty Two Thousand Three Hundred Three and 18/100 cents (\$122,303.18), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the performance bond and accept a two year maintenance bond for the Avery Phase II project in the amounts referenced herein, contingent upon the payment of all outstanding escrow invoices, in accordance with the Township Engineer's recommendations.


NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 19th day of January 2016, that the performance bond (Letter of Credit) SBLC-1B-2014-103 in the amount of Nine Hundred Seventy Eight Thousand Four Hundred Twenty Five dollars and 40/100 (\$978,425.40) and it will accept a two year Maintenance Bond in the amount of One Hundred Twenty Two Thousand Three Hundred Three Dollars and 18/100 cents (\$122,303.18), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer, and The Avery/ Weiss Properties for their information and attention.

ATTEST:



Sarah Wooding, RMC, Township Clerk



Nathaniel Anderson, Mayor

cc: Finance
R + V
Weiss Properties
(Avery)

Resolution No. 2016-23

A RESOLUTION AUTHORIZING A REDUCTION OF THE PERFORMANCE GUARANTEE FOR THE AVERY (FORMALLY WILLINGBORO WALK) PHASE III

WHEREAS, the Township of Willingboro's Engineers Remington, Vernick & Arango Engineers, Inc. has conducted an inspection of the project known as The Avery Phase III (formally Willingboro Walk) for the purpose of reducing the Performance Guarantee; and

WHEREAS, the Township's Engineer has determined that based upon its inspection, and review of construction costs, contingencies and total improvements to be bonded, it recommends a reduction in the amount of the Performance Guarantee, from Nine Hundred Thirty Five Thousand Six Hundred Fifty and 80/100 dollars (\$935,650.80) to the amended amount of Four Hundred Sixty Two thousand Two Hundred Nine and 04/100 dollars (\$462,209.04).

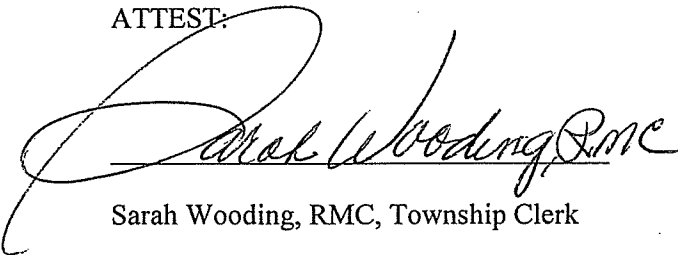
WHEREAS, it is in the best interest of the Township of Willingboro to accept the recommendation of the Township Engineer to reduce the amount of the Performance Guarantee.


NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 19th day of January, 2016, authorizes a reduction in the amount of the Performance Guarantee, from Nine Hundred Thirty Five Thousand Six Hundred Fifty and 80/100 dollars (\$935,650.80) to the amended amount of Four Hundred Sixty Two thousand Two Hundred Nine and 04/100 dollars (\$462,209.04), in accordance with the Township Engineer's recommendations.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer and Weiss Properties/The Avery, for their information and attention.

ATTEST:

Township of Willingboro


Sarah Wooding, RMC, Township Clerk


Nathaniel Anderson, Mayor

*c.c. Chief Burnett
Phoenix
Finance*

**TOWNSHIP OF WILLINGBORO
RESOLUTION NO. 2016- 24**

**RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF
WILLINGBORO AUTHORIZING THE PROFESSIONAL SERVICES
CONTRACT WITH PHOENIX ADVISORS, LLC**

WHEREAS, the Township of Willingboro has need of a Continuing Disclosure Agent and Independent Registered Municipal Advisor (“IRMA”) to stay in compliance with Secondary Market Disclosure obligations in connection with one or more bond issuances to provide certain financial and other information, and notices within specified timeframes, in a manner prescribed by various regulators; and

WHEREAS, new rules and regulations promulgated by the Securities & Exchange Commission (SEC) restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and

WHEREAS, Phoenix Advisors, LLC is an appropriately registered expert in the field of municipal bond finance, and provides continuing disclosure services and is an independent registered municipal advisor under the SEC regulations; and

WHEREAS, Phoenix Advisors, LLC provides professional services, in the areas of continuing disclosure agent services, municipal bond finance and as an Independent Registered Municipal Advisor, pursuant to N.J.S.A. 40A:11-1, et seq.; and

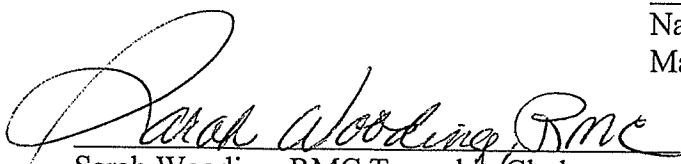
WHEREAS, the Township intends to enter into a Professional Service Agreement (hereinafter “Agreement”) with Phoenix Advisors, LLC for Continuing Disclosure Agent Services and as Independent Registered Municipal Advisor at a cost not to exceed \$1,350.00, as set forth in the attached Agreement.

WHEREAS, funds are available for this purpose as indicated by the Treasurer’s Certification; and

NOW THEREFORE BE IT RESOLVED on this 19th day of January 2016, in open public session that the Council of the Township of Willingboro, County of Burlington, authorizes the Mayor of the Township of Willingboro to execute the attached 2016 Agreement covering Continuing Disclosure Agent Services and Appointment as Independent registered Municipal Advisor of Record with Phoenix Advisors, LLC.



Nathaniel Anderson
Mayor, Township of Willingboro


Sarah Wooding, RMC Township Clerk

*CC: Cinn
Palmer
Gunnell*

**TOWNSHIP OF WILLINGBORO
RESOLUTION 2016 - 25**

**A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT
WITH THE TOWNSHIP OF CINNAMINSON FOR THE PROVISION OF ANIMAL CONTROL
SERVICES.**

WHEREAS, N.J.S.A. 40A:65-1, et seq., known as the "Uniform Shared Services and Consolidation Act," authorizes two or more local units to enter into an agreement for interlocal services known as a Shared Services Agreement for the provision of municipal services ("Agreement"); and

WHEREAS, the purpose of Shared Services Agreements is to reduce local expenses funded by property taxpayers; and

WHEREAS, the Township Council of the Township of Willingboro and the Township of Cinnaminson desire to enter into a Shared Services Agreement for the provision of Animal Control Services to the Township of Cinnaminson for a fee of \$18,000.00 and a fee for emergency services in accordance with the agreement attached beginning January 1, 2016 and expiring December 31, 2016; and

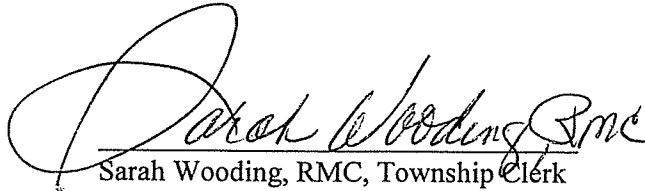
WHEREAS, the Township Council has reviewed the proposed Agreement, a copy of which is attached hereto; and

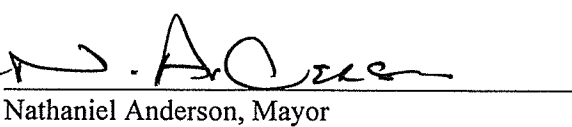
WHEREAS, the sharing of these services is in the public interest and will benefit the Township of Willingboro and the Township of Cinnaminson.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 19th day of January 2016 that the Mayor and the Township Clerk are hereby authorized to execute the Shared Services Agreement, as attached hereto, between the Township of Willingboro and the Township of Cinnaminson for the provision of Animal Control Services.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Township of Cinnaminson, the Finance Office and the Police Department for their information and attention.

Township of Willingboro


Sarah Wooding, RMC, Township Clerk


Nathaniel Anderson, Mayor

RESOLUTION NO. 2016-26
A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING
AN EXECUTIVE SESSION OF THE TOWNSHIP COUNCIL

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., permits a public body to exclude the public from portions of a meeting at which specific matters set forth in N.J.S.A. 10:4-12b are discussed; and

WHEREAS, a request has been made of the Township Council assembled in public session on this 19th of January, 2016 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

NOW, THEREFORE, upon motion duly made and seconded and passed by a vote of in favor and opposed, **BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey that an Executive Session of the Township Council meeting shall be convened to discuss one or more of the following categories as noted:

1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
3. Any material the disclosure of which constitutes and unwarranted invasion of privacy as set forth in N.J.S.A. 10:4-12b(3).
4. Any Collective Bargaining Agreement or the terms and conditions which are proposed for inclusion in any Collective Bargaining Agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees.
5. Any matter involving the purchase, lease or acquisition of real estate with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussions of such matters were disclosed.
6. Any tactics and techniques utilized in protecting the safety and property of the public and any investigations of violations or possible violations of law.
7. Any pending or anticipated litigation or contract negotiations in which Township Council is or may become a party.
8. Any matters falling within the attorney/client privilege to the extent that confidentiality is required for the attorney to exercise his/her ethical duties as a lawyer.

~~9.~~

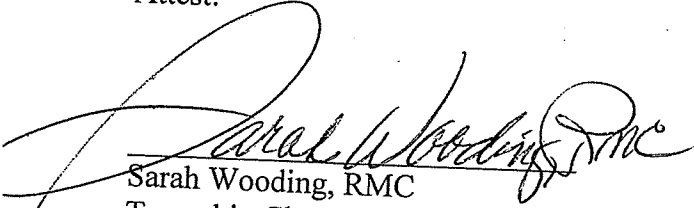
Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).

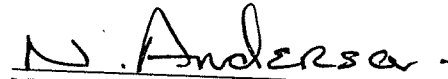
10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty or the suspension of loss of a license or permit as set forth in N.J.S.A. 10:9-12b(9).

BE IT FURTHER RESOLVED that the general nature of the subject to be discussed relates to:

BE IT FURTHER RESOLVED that the time when and the circumstances under which the discussion conducted in closed session will be disclosed to the public, in accordance with N.J.S.A. 10:4-14, and to the extent that it is not inconsistent with N.J.S.A. 10:4-12.

Attest:


Sarah Wooding, RMC
Township Clerk


Nathaniel Anderson., Mayor